

ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD
VIRTUAL TELECONFERENCE MEETING MINUTES
May 03, 2016

PRESENT: Ryan Berry, Kurt Fielding, James Nesbit, Gregory Vergamini

STAFF: Tom Ryan, Executive Director; Samantha Weishan, Bureau Assistant; and other Department staff

CALL TO ORDER

Ryan Berry, Chair, called the meeting to order at 9:03 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: James Nesbit moved, seconded by Kurt Fielding, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Kurt Fielding moved, seconded by James Nesbit, to approve the minutes of November 10, 2015 as published. Motion carried unanimously.

ELECTION OF OFFICERS

BOARD CHAIR

NOMINATION: James Nesbit nominated Ryan Berry for the Office of Board Chair.

Tom Ryan called for nominations three (3) times.

Ryan Berry was elected as Chair by unanimous consent.

VICE CHAIR

NOMINATION: James Nesbit nominated Kurt Fielding for the Office of Vice Chair.

Tom Ryan called for nominations three (3) times.

Kurt Fielding was elected as Vice Chair by unanimous consent.

SECRETARY

NOMINATION: Kurt Fielding nominated James Nesbit for the Office of Secretary.

Tom Ryan called for nominations three (3) times.

James Nesbit was elected as Secretary by unanimous consent.

MOTION: Gregory Vergamini moved, seconded by Kurt Fielding, to affirm the reappointment of the current slate of Liaisons. Motion carried unanimously.

2016 ELECTION RESULTS	
Board Chair	Ryan Berry
Vice Chair	Kurt Fielding
Secretary	James Nesbit

2016 LIAISONS	
Credentialing Liaison	Ryan Berry James Nesbit – Alternate
DLSC Liaison	James Nesbit Gregory Vergamini – Alternate
Legislative Liaison	Kurt Fielding Ryan Berry – Alternate
Education & Exams Liaison	James Nesbit Gregory Vergamini – Alternate
Monitoring Liaison	James Nesbit Gregory Vergamini – Alternate
PAP Liaison	Kurt Fielding Ryan Berry – Alternate
Travel Liaison	Ryan Berry James Nesbit – Alternate
Screening Panel	James Nesbit, Kurt Fielding Gregory Vergamini - Alternate

DELEGATION MOTIONS

MOTION: James Nesbit moved, seconded by Gregory Vergamini, that the Board delegates authority to the Chair to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair has the ability to delegate this signature authority to the Board's Executive Director for purposes of facilitating the completion of assignments during or between meetings. Motion carried unanimously.

MOTION: Kurt Fielding moved, seconded by Gregory Vergamini, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Board, to appoint liaisons to the Department to act in urgent matters, to fill vacant appointment positions, where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

MOTION: James Nesbit moved, seconded by Kurt Fielding, to adopt the “Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor” document. Motion carried unanimously.

MOTION: Gregory Vergamini moved, seconded by Kurt Fielding, to delegate authority to the Credentialing Liaison(s) to address all issues related to credentialing matters except potential denial decisions should be referred to the full Board for final determination. Motion carried unanimously.

ADJOURNMENT

MOTION: Gregory Vergamini moved, seconded by Kurt Fielding to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:38 a.m.